



Meeting Minutes – Rating Panel CoC Review

Location: Microsoft Teams

Date: 8/8/2023

Time: 11:00am

Attendance

Shereka Floyd, Laura Lama, Adrienne Numaworse, Jovon Mosley, Jackie Hundt, Bailey Arnold, Chantea Coger, Thomas Rea

Agenda Items

1. Introductions
2. Review of CoC Funds
3. Changes from Previous NOFO
4. FY23 HUD Strategic Priorities and Goals/ FY 23 Local Goal
5. Review of FY23 Applications
6. Review of Timeline for Funding

Action Items

➤ Weighted performance score recommendation. Ranking renewals by performance.

➤ **Tier 1** = Renewals **Tier 2** = New Projects

i. **Total:** \$2,531,319

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| 1. Homeless Management Information Systems 2 (\$112,419) | 6. Community Intake Center Consolidated combined (\$110,422) |
| 2. 5 th Street II (\$67,850) | 7. Housing Independence Project (HIP) (\$717,246) |
| 3. Fifth Street Apt- Expansion (\$105,251) | 8. Coordinated Entry (\$105,471) |
| 4. ESR – PH Case Management (\$556,505) | 9. Permanent Supportive Housing (\$52,736) |
| 5. Forsyth PSH Collaborative (\$590,415) | |

➤ **Tier 1** – No reductions of renewals. Will reallocate funds of projects that did not submit proposals for renewal.

➤ **Tier 2** – Funds to be split → 2/3 funds applied to Coordinated Entry and 1/3 applied to Permanent Supportive Housing.